

City of Round Rock
Regular City Council Meeting
January 28, 2010

The Round Rock City Council met in Regular Session on Thursday, January 28, 2010, in the City Council Chamber, 221 E. Main Street.

CALL SESSION TO ORDER - 7:00 P.M.

Mayor McGraw called the meeting to order at 7:07 p.m.

ROLL CALL

Those members present were Mayor Alan McGraw, Mayor Pro-Tem Joe Clifford, Councilmember Rufus Honeycutt, Councilmember George White, Councilmember Carlos Salinas, Councilmember John Moman, and Councilmember Kris Whitfield. Also present were City Manager Jim Nuse, Assistant City Manager/CFO David Kautz, Assistant City Manager Cindy Demers and City Attorney Steve Sheets.

PLEDGE OF ALLEGIANCE:

3A. United States Flag

3B. Texas State Flag

CITIZEN COMMUNICATION

Michelle Mayfield, 3701 Quick Hill Road #17103, Round Rock spoke to the City Council regarding the Round Rock Community Choir Funding Proposal.

Mayor McGraw, with the unanimous consent of the Council and considered the following items out of the regular order of the agenda:

PROCLAMATIONS:

6A. Consider proclaiming January as National Mentoring Month in Round Rock.

WHEREAS, youth mentoring is recognized as a powerful youth development strategy, offering guidance, support, and encouragement to help young people become responsible, productive adults; and

WHEREAS, strong mentoring programs help young people stay in school and improve academically, boost self-esteem and communication skills, and improve chances of going on to higher education; and

WHEREAS, the demand for mentoring far exceeds the number of adults who volunteer to become mentors; and

WHEREAS, the Round Rock Independent School District's STARS Mentoring Program brings together caring adults and young people who need positive role models;

NOW THEREFORE, I, Alan McGraw, Mayor of the City of Round Rock, Texas, do hereby designate January 2010 as

"National Mentoring Month"

in the City of Round Rock and encourage Round Rock citizens to commend our committed mentors and consider making a difference themselves by signing up to mentor a student.

PROCLAIMED this 28th day of January 2010.

6B. Consider proclaiming January 31 - February 6, 2010 as Clergy Appreciation Week in Round Rock.

WHEREAS, on February 13, 1943, four chaplains aboard the sinking troopship USS Dorchester gave their lives so others might live; and

WHEREAS, ministers, priests, and rabbis have dedicated their lives to service; and
WHEREAS, many citizens benefit from the presence and work of clergy in the community;
WHEREAS, the Heart of the Rock Civitan Club will hold a luncheon on February 2 to recognize clergy in our community;

NOW THEREFORE, I, Alan McGraw, Mayor of the City of Round Rock, Texas, do hereby designate the week of January 31-February 6, 2010 as

“CLERGY APPRECIATION WEEK”

in the City of Round Rock and encourage all citizens to show their appreciation and support for the clergy whose efforts make this community a better place in which to live.

PROCLAIMED this 28th day of January 2010

6C. Consider proclaiming February 2010 as Black History Month in Round Rock.

WHEREAS, much of the City of Round Rock’s honor, strength and stature can be attributed to the diversity of cultures and traditions that are celebrated by the residents of this great region; and

WHEREAS, in 1976, Black History Month was formally adopted to honor and affirm the importance of Black History throughout our American experience, which goes back hundreds of years and includes some of the most advanced and innovative societies in our history who we can draw inspiration from; and

WHEREAS, Black History Month is a time for all Americans to remember the stories and teachings of those who helped build our nation, took a stance against prejudice to build lives of dignity and opportunity, and advanced the cause of civil rights; and

WHEREAS, several churches and organizations in the community host events to commemorate Black History Month, including The Voice of Round Rock, the African American Chamber of Commerce of Williamson County, Sweet Home Baptist Church of Round Rock, Good Hope Missionary Baptist Church, the Round Rock Public Library, the Round Rock Independent School District, and many other organizations;

NOW, THEREFORE, I, ALAN MCGRAW, Mayor of the City of Round Rock, do proclaim the month of February as

“BLACK HISTORY MONTH”

in the City of Round Rock and encourage all citizens to join me in recognizing Black History Month and urge everyone to participate in the community’s many celebrations.

PROCLAIMED this 28th day of January 2010

APPROVAL OF MINUTES:

5A. Consider approval of the City Council minutes for January 14, 2010.

MOTION: Mayor Pro-Tem Clifford moved to approve the City Council minutes for January 14,

2010. Councilmember Honeycutt seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

10G3. Consider a resolution authorizing the Mayor to execute a Hotel Occupancy Tax (HOT)

Funding Agreement with the Williamson County Symphony Orchestra Society.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

10G4. Consider a resolution authorizing the Mayor to execute a Hotel Occupancy Tax (HOT)

Funding Agreement with the Sam Bass Community Theatre Association. Cindy Demers, Assistant City Manager made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember White seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

10G5. Consider a resolution authorizing the Mayor to execute a Hotel Occupancy Tax (HOT)

Funding Agreement with the Round Rock Community Choir for the Casual Classics Fall Concert. Cindy Demers, Assistant City Manager made the staff presentation.

MOTION: Councilmember Moman moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

10G6. Consider a resolution authorizing the Mayor to execute a Hotel Occupancy Tax (HOT)

Funding Agreement with the Round Rock Community Choir for the Musical Mystery Dinner. Cindy

Demers, Assistant City Manager made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
Nays:	None
Absent:	None

ACTION: The motion carried unanimously.

Mayor McGraw resumed with the regular order of the agenda.

PRESENTATIONS:

7A1. Consider a presentation regarding the financial status of the City. Cheryl Delaney, Finance Director made the staff presentation.

7B1. Consider a presentation regarding the City's Federal Legislative Program. Cindy Demers, Assistant City Manager started the presentation and then turned it over to Tom Word, Chief of Public Works Operations who went over the proposed project list for the City's federal legislative program for FY 2011.

7B2. Consider a presentation regarding approximately forty-three (43) acres near the intersection of Sunrise Road and University Boulevard. This item was withdrawn from the agenda at the request of staff.

PUBLIC HEARINGS:

8A1. Consider public testimony regarding an amendment to Chapter 11, Code of Ordinances, to revise and establish definitions and use standards for auto service and repair facilities, auto body shops and large vehicle service and repair facilities. Clyde Von Rosenberg, Senior Planner made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

8A2. Consider public testimony regarding an amendment to Chapter 11, Code of Ordinances, to establish a definition for private primary/secondary schools and allow them in certain commercial zoning districts. Clyde Von Rosenberg, Senior Planner made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

8A3. Consider public testimony regarding Amendment No. 2 of the Planned Unit Development Zoning District No. 83, University Village, 73.60 acres of land, to modify land use and development standards for commercial, office and townhouse districts and to provide for a revised phasing of roadways. Clyde Von Rosenberg, Senior Planner made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

ORDINANCES:

9A1. Consider an ordinance amending Chapter 11, Code of Ordinances, to revise and establish definitions and use standards for auto service and repair facilities, auto body shops and large vehicle service and repair facilities. (First Reading) Clyde Von Rosenberg, Senior Planner made the staff presentation earlier in the meeting during the public hearing.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 11, SECTIONS 11.409, 11.409.1, 11.410, 11.413, 11.414, 11.423, AND 11.802, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING AUTO SERVICE FACILITIES AND VEHICLE REPAIR FACILITIES AND BODY SHOPS; TO ADD THE DEFINITIONS OF "AUTO BODY, PAINTING AND REPAIR SHOPS" AND "LARGE VEHICLE AND EQUIPMENT REPAIR"; TO AMEND THE DEFINITION OF "AUTO SERVICE FACILITIES"; TO DELETE THE DEFINITION OF "VEHICLE REPAIR FACILITIES AND BODY SHOPS"; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember Salinas moved to approve the ordinance. Councilmember Honeycutt seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Clifford moved to dispense with second reading with the unanimous consent of the City Council and adopt the ordinance. Councilmember White seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

9A2. Consider an ordinance amending Chapter 11, Code of Ordinances, to establish a definition for private primary/secondary schools and allow them in certain commercial zoning districts. (First Reading) Clyde Von Rosenberg, Senior Planner made the staff presentation earlier in the meeting during the public hearing.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 11, SECTIONS 11.409, 11.409.1, 11.423, AND 11.802, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING SCHOOLS IN COMMERCIAL DISTRICTS; TO ADD THE DEFINITION OF “SCHOOL, PRIMARY/SECONDARY, PRIVATE”; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember Honeycutt moved to approve the ordinance. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Clifford moved to dispense with second reading with the unanimous consent of the Council and adopt the ordinance. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

9A3. Consider an ordinance adopting Amendment No. 2 of the Planned Unit Development Zoning District No. 83, University Village, 73.60 acres of land, to modify land use and development standards for commercial, office and townhouse districts and to provide for a revised phasing of

roadways. (First Reading) Clyde Von Rosenberg, Senior Planner made the staff presentation earlier in the meeting during the public hearing.

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. Z-08-10-23-11B7, ADOPTED BY THE CITY COUNCIL OF ROUND ROCK, TEXAS, ON OCTOBER 23, 2008, BY AMENDING THE DEVELOPMENT PLAN OF PUD NO. 83, APPROVED BY THE CITY COUNCIL IN SAID ORDINANCE, PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Mayor Pro-Tem Clifford moved to approve the ordinance. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Clifford moved to dispense with second Reading with the unanimous consent of the Council and adopt the ordinance. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

RESOLUTIONS:

10A1. Consider a resolution authorizing the Mayor to execute the first Amended Development Agreement with SBB Holdings, L.P. adopted in Resolution R-00-10-23-12A1 regarding the construction of Campus Village Drive and related traffic improvements. Clyde Von Rosenberg, Senior Planner made the staff presentation.

MOTION: Councilmember Moman moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield

Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

10B1. Consider a resolution authorizing the Mayor to execute an agreement with Tech Logic Corporation for radio frequency identification library automation system. Dale Ricklefs, Library Director made the staff presentation.

MOTION: Councilmember Whitfield moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

10C1. Consider a resolution authorizing the City Manager to sign a travel and reimbursement request related to the Homeland Security Grant program covering out-of-state travel for grant-related activities funded through the Strategic Program Area Reviews (SPARS). Rick White, Police Analyst, made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-Tem Clifford
Councilmember Moman
Councilmember Whitfield
Mayor McGraw
Nays: None
Absent: Councilmember Salinas

ACTION: The motion carried unanimously.

Mayor McGraw, with the unanimous consent of the Council moved item 10D1 to the end of the meeting after the Executive Sessions.

10E1. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Jacobs Engineering Group, Inc. regarding the Raw Water Barge and Pipeline for the Cedar Park/Round Rock/Leander Regional Water System Project. Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

10E2. Consider a resolution authorizing the Mayor to execute Amendment No. 4 to the Interlocal Agreement with the Cities of Cedar Park and Leander regarding Final Design Services for the Regional Water System Project. Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

10F1. Consider a resolution approving the budget and authorizing the expenditure of funds for capital repair work at the Convention Center Complex (Dell Diamond). Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Councilmember Whitfield moved to approve the resolution. Councilmember White seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

10F2. Consider a resolution authorizing the amendment of Exhibit "A" of the Wastewater Service Agreement with Brushy Creek Municipal Utility District. Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

10F3. Consider a resolution authorizing the amendment of Exhibit "A" of the Wastewater Service Agreement with Fern Bluff Municipal Utility District. Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

10G1. Consider a resolution authorizing the Mayor to execute an Amended Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Chamber of Commerce. Jim Nuse, City Manager made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: Councilmember Salinas

ACTION: The motion carried unanimously.

10G2. Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Capitol Partners, Inc. Cindy Demers, Assistant City Manager made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Moman Councilmember Whitfield Mayor McGraw
Nays:	None
Absent:	Councilmember Salinas

ACTION: The motion carried unanimously.

10G7. Consider a resolution adopting the City Council's Development Philosophy Statement.

Mayor McGraw made the presentation for this item.

MOTION: Mayor McGraw moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
Nays:	None
Absent:	None

ACTION: The motion carried unanimously.

APPOINTMENTS:

11A. Consider one appointment to the Community Development Advisory Commission to fill an unexpired term.

Below is a poll of the Council for the appointment

Stacie Bryan	0 Votes	
Selicia Sanchez	7 Votes	Appointed

11B. Consider one appointment to the Round Rock Housing Authority Board of Directors to fill an unexpired term.

MOTION: Mayor Pro-Tem Clifford moved to appoint Claudio Cruz to the Round Rock Housing Authority Board of Directors. Councilmember Salinas seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt Councilmember White
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Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

13A. Consider Executive Session as authorized by §551.072, Government Code, related to the purchase of real property to wit: Approximately forty-three (43) acres near the intersection of Sunrise Road and University Boulevard.

The City Council recessed into Executive Session. Mayor McGraw called the Executive Session to order at 9:12 p.m. and adjourned it at 10:15 p.m.

13B. Consider Executive Session as authorized by §551.071, Government Code, to consult with the City Attorney regarding a claim filed by RGM Constructors for Kiphen Road Phase II.

The City Council recessed into Executive Session. Mayor McGraw called the Executive Session to order at 10:15 p.m. and adjourned it at 10:30 p.m.

13C. Consider Executive Session as authorized by §551.087, Government Code, to discuss or deliberate the offer of a financial or other incentive to a business seeking to locate within the City of Round Rock. This item was withdrawn from the agenda at the request of staff.

13D. Consider Executive Session as authorized by §551.071, Government Code, related to pending litigation, to wit: City of Round Rock, Texas vs. Dain Jay Johnson and Union State Bank, Cause No. 09-1639-CC4, County Court at Law No. 4 of Williamson County, Texas.

The City Council recessed into Executive Session. Mayor McGraw called the Executive Session to order at 10:30 p.m. and adjourned it at 10:35 p.m.

The following item was considered out of the order of the regular agenda.

10D1. Consider a resolution authorizing the Mayor to execute a Construction Contract with Flintco, Inc. for the Intermodal Transit and Parking Facility Project. Tom Word, Chief of Public Works made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White

Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

ACTION RELATIVE TO EXECUTIVE SESSION:

14A. Consider authorizing the City Manager to pursue discussions regarding a real estate contract to purchase real property to wit: Approximately forty-three (43) acres near the intersection of Sunrise Road and University Boulevard.

No action was taken on this item.

14B. Consider discussion/possible action related to a claim filed by RGM Constructors for Kipphen Road Phase II.

MOTION: Councilmember White moved to make a settlement offer to RGM Constructors of \$300,000. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

14C. Consider discussion and/or possible action related to City of Round Rock, Texas vs. Dain Jay Johnson and Union State Bank, Cause No. 09-1639-CC4, County Court at Law No. 4 of Williamson County, Texas.

No action was taken on this item.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:41 p.m.

Respectfully Submitted,

Sara L. White, City Secretary